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**Acsion Limited**  
Incorporated in the Republic of South Africa  
(Registration number 2014/182931/06)  
Share code: ACS ISIN: ZAE000198289  
("Acsion" or "the Company")

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**CHANGE IN INDIVIDUAL DESIGNATED AUDITOR**

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In compliance with paragraph 3.75(c) of the Listings Requirements of the JSE Limited, the board of directors of Acsion ("**the Board**") hereby notifies its shareholders that Ziyaad Moosa has been appointed as the new individual designated auditor for the Company with effect from 23 January 2023, replacing Henico Schalekamp, who is no longer with PKF Octagon Incorporated.

The Board expresses its sincere gratitude to Henico Schalekamp for his contribution during his tenure.

Johannesburg  
20 January 2023

**Sponsor**  
Merchantec Capital